

**CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT
AGENDA FOR REGULAR MEETING
Randy Worden, District Manager**

**PLACE: DISTRICT OFFICE
12500 ALAMEDA DRIVE, NORMAN, OK 73026**

**TIME: 6:30 P.M.
THURSDAY, AUGUST 4TH, 2011**

A. ADMINISTRATIVE: INTRODUCTION OF ALL GUESTS

1. CONSIDERATION OF MINUTES OF THE BOARD MEETING HELD ON THURSDAY, JULY 7TH, 2011.
2. CONSIDERATION OF FINANCIAL STATEMENTS FOR OPERATING ACCOUNT FOR JUNE 30TH (FINAL FOR FY10.11), AND JULY 31ST, 2011, AND PAYMENT OF CLAIMS ON OPERATING ACCOUNT

B. ACTION:

3. CONSIDERATION OF SIGNAGE TO DESIGNATE ENTRANCE INTO LAKE THUNDERBIRD WATERSHED
4. CONSIDERATION OF APPROVAL OF TANK REHABILITATION AND BY PASS PROJECT CONTRACTOR AND AUTHORIZATION TO EXECUTE CONTRACT
5. CONSIDERATION OF APPROVAL OF ENGINEER FOR THE LAKE THUNDERBIRD WATER REUSE STUDY AND AUTHORIZATION FOR DISTRICT PRESIDENT TO EXECUTE CONTRACT

C. DISCUSSION

6. DISTRICT MANAGER'S REPORT
7. LEGAL COUNSEL REPORT
8. CORRESPONDENCE
9. NEW BUSINESS (ANY MATTER NOT KNOWN ABOUT WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO THE POSTING OF THE AGENDA)